

**MINUTES OF THE STANDING COMMITTEE ON
INSURANCE**

Thursday, February 14, 2008

10:30 A.M

Room 519 House Office Building

Chairman Virgil Smith called the meeting to order.

MEMBERS PRESENT: Reps. Virgil Smith, Constan, Johnson, Lemmons, Polidori, Scott, Simpson, Hune, Emmons, Hildenbrand, David Law, Moore, Rocca, Gaffney. (14/17)

MEMBERS ABSENT/EXCUSED: Reps. Farrah, Condino, Wojno. (3/17)

Representative Polidori moved to adopt the minutes of the February 14, 2008 meeting. There being no objections, the minutes were approved.

Representative Constan moved to excuse absent members. There being no objections, absent members were excused.

Chairman Virgil Smith laid **HB 5675** before the committee.

HB 5675 Virgil Smith Insurance; insurers; application for admissions; require additional financial statements of controlling individuals to be confidential.

Paul M. Tarr Jr. and **Chris Costello**, representing Courtesy Insurance, testified before the committee in support of **HB 5675**.

Ken Ross, representing the Michigan Office of Financial and Insurance Services, testified before the committee in support of the **(H-1) substitute** for **HB 5675**.

Chairman Virgil Smith placed the committee at ease, the time being **11:29 a.m.**

Chairman Virgil Smith reconvened the meeting at **11:31 a.m.**

Representative Constan moved to adopt the **(H-1) substitute** to **HB 5675**.

FAVORABLE ROLL CALL:

YEAS: Reps. Virgil Smith, Constan, Johnson, Lemmons, Polidori, Scott, Simpson, Hune, Emmons, Hildenbrand, David Law, Moore, Rocca, Gaffney. (14/17)

NAYS: None. (0/17)

PASS: None. (0/17)

A sufficient number of members voting in the affirmative, the motion prevailed.

Representative Polidori moved to report **HB 5675** as an **(H-1) substitute**, with recommendation.

FAVORABLE ROLL CALL:

YEAS: Reps. Virgil Smith, Constan, Johnson, Lemmons, Polidori, Scott, Simpson, Hune, Emmons, Hildenbrand, David Law, Moore, Gaffney. (13/17)

NAYS: None. (0/17)

PASS: Rep. Rocca. (1/17)

A sufficient number of members voting in the affirmative, the motion prevailed.

There being no further business before the committee, **Chairman Virgil Smith** declared the meeting adjourned, the time being **11:34 a.m.**

Representative Virgil Smith, Chair

Eric Esch, Committee Clerk (517) 373-0070